



**AGENDA**  
**REGIONAL CONTINUUM OF CARE COUNCIL**  
**Tuesday June 29, 2010**  
**10:00 AM –11:30 AM**

**National University at Spectrum Center**  
**9388 Lightwave Avenue**  
**San Diego**

- CALL TO ORDER
- APPROVAL OF MINUTES for May, 2010
- STEERING COMMITTEE REPORT
  - 100,000 and Vulnerability Study Presentation Report
    - LeSar Consultants Contact Interest
  - SHP Annual Process
    - Local Intent to Submit
    - HUD Strategic Plan – Goals tied to Homelessness
    - General Section of NOFA
  - Downtown Services and Housing Update – Neil Good, Connections
- SUBCOMMITTEE and LIAISON REPORTS
  - Legislative Committee – Rosemary Johnston
  - HMIS - Data Quality / System Info – Peter Callstrom
  - Data Governance – Craig Jones; Peter Callstrom
  - Housing Liaisons
    - HOC – Hannah Cohen
    - HIV - Patti Hamic Christensen
    - ARS - Don Stump
    - SD Housing Federation – Patti Hamic Christensen; Simonne Ruff
  - PTECH (Home Again) – Mat Packard
  - HPRP Update - Grantees
  - Manual Committee – Noelle Kester
  - Employment Committee – Jack Micklos, Dave Siegler
- ANNOUNCEMENTS / OTHER BUSINESS
- ADJOURN